

**A RESOLUTION BY
COMMUNITY DEVELOPMENT AND HUMAN RESOURCES COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO PARTICIPATE WITH THE ANNIE E. CASEY FOUNDATION IN MAKING CERTAIN IMPROVEMENTS TO THE ROSA BURNEY PARK BY PROVIDING AN AMOUNT NOT TO EXCEED \$1,723,000 TOWARD THE PROJECT, WHERE ALL FUNDS SHALL BE CHARGED TO AND PAID FROM THE ACCOUNT SEGMENT/PATEO NUMBERS IDENTIFIED IN THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta, through the Office of Enterprise Assets Management, leases space at the Dunbar Neighborhood Center located within the Rosa Burney Park to the Annie E. Casey Foundation (the "Foundation"), a not for profit entity; and

WHEREAS, the Foundation has been an excellent tenant, making significant capital improvements to its leased space at the Center; and

WHEREAS, the Foundation now wishes to make improvements to Rosa Burney Park; and

WHEREAS, since 2006 the Annie E. Casey Foundation, with its fiscal agent the Community Foundation for Greater Atlanta (AECF/TCF), has worked with various entities such as the Atlanta Public Schools, Atlanta Housing Authority, Mechanicsville Civic Association, Whitehead Foundation, Columbia Residential, and the City of Atlanta Department of Parks, Recreation and Cultural Affairs on the development of a Master Plan for improvements in and around Rosa Burney Park and the Dunbar Neighborhood Center ("Master Plan"). The Master Plan was completed in 2007; and

WHEREAS, AECF/TCF has already contributed \$1,390,181.00 toward the improvements set forth in the Master Plan. AECF/TCF has also raised an additional \$19,779,953.00 for improvements set forth in the Master Plan, namely improvements to: the Dunbar Elementary School (Atlanta Public Schools); the Early Learning Resource Center (Whitehead Foundation); and Rosa Burney Park Swimming Pool and Bathhouse, Lighting, and Promenade (City of Atlanta/ Department of Parks, Recreation and Cultural Affairs). AECF/TCF is committed to raising additional funding towards implementation of the Master Plan; and

WHEREAS, the City is in great need of immediate improvements to Rosa Burney Park's Swimming Pool and Bathhouse, Lighting, and Promenade ("Improvements") as these facilities and amenities are in poor condition. The facilities require total demolition and rebuilding, with a total estimated cost of \$3,233,181.00. AECF/TCF has already raised approximately \$1,260,000 toward the Improvements and has committed to raising an additional \$250,000.00 toward the Improvements;

WHEREAS, the Department of Parks, Recreation and Cultural Affairs desires to participate in making the Improvements by providing to AECF/TCF an amount not to exceed \$1,723,000.00 for the Improvements; and

WHEREAS, AECF/TCF will perform the Improvements through Park Pride, the organization that is charged with acting as a fiduciary agent for donated funds dedicated to park improvement, and coordinating volunteer services citywide for park improvement, beautification and maintenance; and

WHEREAS, the City is appreciative of the contribution of AECF/TCF, and finds that it is in the City's best interest to accept the contribution and dedicate funds to complete the Improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, as follows:

SECTION 1: The Mayor or her designee, on behalf of the City, is hereby authorized to pay an amount not to exceed \$1,723,000.00 to the Annie E. Casey Foundation and/or its fiscal agent the Community Foundation for Greater Atlanta, to be used for improvements to the Rosa Burney Park's Swimming Pool and Bathhouse, Lighting, and/or Promenade.

SECTION 2: The City of Atlanta hereby accepts the contribution of AECF/TCF, namely the Improvements and the monetary cost thereof.

SECTION 3: All funds shall be charged to and paid from the following Account Segment/PATEO Numbers:

14100229 (PROJECT) 101 (TASK) 312921230 (AWARD) 5413002 (EXPENSE TYPE-BUILDING IMPROVEMENTS); and ACCOUNT SEGMENT NUMBERS-3129 Fund 2005 A Park Improvement Bond Fund 140106 Dept/Org PRC Parks Design 5413002 Account Building Improvements, 6220000 Function Activity Park Areas 100229 Project Construction of Buildings, City-Wide, 21230 Funding Source 2005 A Park Improvement Bond 9999. (\$1,100,000.00).

25202684 (PROJECT) 101 (TASK) 250230904 (AWARD) 5239004 (EXPENSE TYPE-SERVICE GRANTS); and ACCOUNT SEGMENT NUMBERS- 2502 Fund Empowerment Zone Fund, 250101 Dept/Org PCD Commissioner of DPCD, 5239004 Account Service Improvements, 1320000 Function Activity Chief Executive, 202684 Project Greenspace Improvements to Rec. Facilities, 30904 Funding Source US Department of Health and Human Services SSBG Title XX Empowerment Zone Grant Funds 93 2 AGB0. (\$223,000.00).

ACCOUNT SEGMENT NUMBERS- 7701 – Trust, 140101 - PRC Commissioner of DPRCA, 5311002 - Supplies Non Consumable, 1320000 - Chief Executive, 600080 - Donation for Parks, Recreation and Cultural Affairs , 69999 - Funding Source for Non Capital Trust Projects . (\$400,000.00).

Part II: Legislative White Paper:

A. To be completed by Legislative Counsel:

Committee of Purview: Community Development/Human Resources

Caption: A RESOLUTION AUTHORIZING THE CITY OF ATLANTA, ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION, AND CULTURAL AFFAIRS, TO PARTICIPATE WITH THE ANNIE E. CASEY FOUNDATION IN MAKING CERTAIN IMPROVEMENTS TO THE ROSA BURNEY PARK BY PROVIDING AN AMOUNT NOT TO EXCEED \$1,723,000 TOWARD THE PROJECT, WHERE ALL FUNDS SHALL BE CHARGED TO AND PAID FROM THE ACCOUNT SEGMENT/PATEO NUMBERS IDENTIFIED IN THIS RESOLUTION; AND FOR OTHER PURPOSES.

Council Meeting Date: October 28, 2008

Requesting Dept.: Parks, Recreation and Cultural Affairs

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

The purpose of this legislative request is to authorize Department of Parks, Recreation and Cultural Affairs to participate with The Annie E. Casey Foundation, in the making of certain improvements to Rosa Burney Park and Dunbar Community Center in the total amount of 1,723,000.00. The Community Foundation for Greater Atlanta will serve as fiscal agent for the project. The project management will be provided by Annie E. Casey Foundation with oversight by DPRCA.

2. Please provide background information regarding this legislation.

Since 2006, The Annie E. Casey Foundation through The Community Foundation for Greater Atlanta (AECF/TCF) as fiscal agent has been involved in working with various entities (APS, AHA, DPRCA, MECHANICSVILLE CIVIC ASSOCIATION, COLUMBIA RESIDENTIAL, WHITEHEAD FOUNDATION) on the development of a Master Plan for the improvements in and around Rosa Burney Park and The Dunbar Neighborhood Center. AECF/TCF has already contributed \$1,390,181 and has been successful in raising an additional \$19,779,953 for the improvements to Dunbar Elementary (APS), The Early Learning Resource Center (Whitehead Foundation), Rosa Burney Park Improvements to Ball Field, Pool and Bathhouse, lighting, Promenade and improvements to Dunbar Neighborhood Center (DPRCA, Columbia Residential), which are all part of the Master Plan. AECF/TCF is committed to raising additional funding towards implementation of the Master Plan. The Department wishes to authorize and collaborate with AECF/TCF in rebuilding of the Pool, Bathhouse and Promenade and improvements to The Dunbar Neighborhood Center in an amount not to exceed \$1,723,000.00.

3. If Applicable/Known:

- (a) **Contract Type:**
- (b) **Source Selection:**
- (c) **Bids/Proposals Due:**
- (d) **Invitations Issued:**
- (e) **Number of Bids:**
- (f) **Proposals Received:**
- (g) **Bidders/Proponents:**
- (h) **Term of Contract:**

4. Account Segment/PATEO Numbers:

14100229 (PROJECT) 101 (TASK) 312921230 (AWARD) 5413002 (EXPENSE TYPE-BUILDING IMPROVEMENTS); and ACCOUNT SEGMENT NUMBERS- 3129 Fund 2005 A Park Improvement Bond Fund 140106 Dept/Org PRC Parks Design 5413002 Account Building Improvements, 6220000 Function Activity Park Areas 100229 Project Construction of Buildings, City-Wide, 21230 Funding Source 2005 A Park Improvement Bond 9999. (\$1,100,000.00).

25202684 (PROJECT) 101 (TASK) 250230904 (AWARD) 5239004 (EXPENSE TYPE-SERVICE GRANTS); and ACCOUNT SEGMENT NUMBERS- 2502 Fund Empowerment Zone Fund, 250101 Dept/Org PCD Commissioner of DPCD, 5239004 Account Service Improvements, 1320000 Function Activity Chief Executive, 202684 Project Greenspace Improvements to Rec. Facilities, 30904 Funding Source US HUD EZ TITLE XX 93 2 AGB0. (\$223,000.00).

14110025 (PROJECT) 102 (TASK) 250111813 (AWARD); 5239004 (EXPENSE TYPE-SERVICE GRANTS); and ACCOUNT SEGMENT NUMBERS- 2501 Fund 2005 Intergovernmental Grant Fund, 140106 Dept/Org PRC Parks Design 5239004 Account, Service Grants, 6220000 Function Activity Park Areas 110025 Project Rosa Burney Park Improvements, 111813 Funding Source Arthur M Blank (\$400,000.00).

5. Source of Funds: Opportunity Bond Funds, ACoRA , AMBFF

6. Fiscal Impact: This legislation will result in a reduction in the over all amount of \$1,723,000.00 from the above-referenced Account Segment/PATEO Numbers.

This Legislative Request Form Was Prepared By: Sushma K. Dersch, Director of the Office of Park Design; Debra F. Harris, Departmental Contracting Officer/ Legislative Liaison, Department of Parks, Recreation and Cultural Affairs.

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Dept.'s Legislative Liaison: Debra F. Harris

Contact Number: (404) 817-6795

Originating Department: Department of Parks, Recreation and Cultural Affairs

Committee(s) of Purview: Community Development/Human Resources Committee

Chief of Staff Deadline: October 15, 2008

Anticipated Committee Meeting Date(s): October 28, 2008

Anticipated Full Council Date: November 3, 2008

Legislative Counsel's Signature: Robin Shahar

Commissioner Signature: Dianne Harnell

Chief Procurement Officer Signature: _____

CAPTION:

A RESOLUTION AUTHORIZING THE CITY OF ATLANTA, ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION, AND CULTURAL AFFAIRS, TO PARTICIPATE WITH THE ANNIE E. CASEY FOUNDATION IN MAKING CERTAIN IMPROVEMENTS TO THE ROSA BURNEY PARK BY PROVIDING AN AMOUNT NOT TO EXCEED \$1,723,000 TOWARD THE PROJECT, WHERE ALL FUNDS SHALL BE CHARGED TO AND PAID FROM THE ACCOUNT SEGMENT/PATEO NUMBERS IDENTIFIED IN THIS RESOLUTION; AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any)

Mayor's Staff Only

Received by CPO: _____

Received by LC from CPO: _____

(date)

(date) Received

by Mayor's Office: _____

Reviewed by: 10/15/08

(date)

(date)

Submitted to Council: _____

(date)

